



**LOCAL BOARD MEETING**

**March 27, 2018**

**Executive Conference Room**



UNM Gallup Local Board  
 Room 1216 705 Gurley Avenue  
 March 27, 2018 --- 1:00 PM  
 Gallup, NM 87301

	I	<b>MEETING CALL TO ORDER</b>	Chair
	II	<b>ROLL CALL</b>	Recording Secretary
	III	<b>PUBLIC INPUT</b> (15 minutes maximum)	Chair
	IV	<b>INTRODUCTIONS</b>	Chair
Action	V	<b>VOTE TO APPROVE AGENDA</b>	Chair
	VI	<b>POSITION 3 BOARD APPOINTMENT</b>	Chair
	VII	<b>OATH OF OFFICE</b> Terilynn Garcia, Position 3	Judge Cynthia Sanders
Action	VIII	<b>ELECTION OF 2018-2019 BOARD OFFICERS</b> A. Chair B. Vice Chair C. Secretary	Chair
Action	IX	<b>VOTE ON BOARD BUSINESS</b> Adoption of February 27, 2018 Board Meeting Minutes	Chair
Action	X	<b>VOTE TO ADJOURN FOR EXECUTIVE SESSION</b>	Chair
Information	XI	<b>EXECUTIVE SESSION</b> Executive Session pursuant to NM Open Meeting Act; Personnel Matters, Section 10-15-1-H.(2) NMSA 1978. 10.15.1.J	Chair
		<b>INVITE THE PUBLIC BACK INTO THE MEETING</b>	Chair
Action	XII	<b>VOTE TO RECONVENE FROM EXECUTIVE SESSION</b>	Chair
	XIII	<b>OLD BUSINESS</b> Search Committee Member Report A. Dean of Instruction B. Director of Business Operations	Priscilla Smith Gerald O'Hara
	XIV	<b>NEW BUSINESS</b> A. Chairs Report B. Chief Executive Officer's Report C. Discuss & Vote on FY 2018-2019 UNMG Budget	Ralph Richards James Malm James Malm
Action	XV	<b>VOTE FOR ADJOURNMENT</b>	Chair

**DATES TO REMEMBER:**

Local Board Retreat in Gurley Hall Executive Conference Room 1216	April 10
UNMG Commencement Ceremony at Angelo DiPaulo Memorial Stadium 10:00 AM	May 12
Local Board Meeting in Gurley Hall Executive Conference Room 1216	May 22
Local Board Meeting in Gurley Hall Executive Conference Room 1216	June 19

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Chief Executive Office (505-863-7501) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Chief Executive Office if a summary or other type of accessible format is needed.



**UNM GALLUP LOCAL BOARD MINUTES**

Tuesday, February 27, 2018  
Executive Conference Room 1216

1:00 PM  
Gallup, NM 87301

UNM GALLUP LOCAL BOARD

Priscilla Smith .....	P
Olin Kieyoomia.....	P
Gerald O'Hara.....	A
Ralph Richards .....	P
VACANT .....	V

UNM-GALLUP STAFF AND GUESTS:

James Malm, CEO	Jerry Dominguez, Branch Campus Liaison
Irene Den Bleyker, Interim Dean of Instruction	Rob Hunter, MCHS CEO
Jayne McMahon, Director Student Affairs	Shaquana Desiderio, Education Reporter Gallup
Marilee Petranovich, Sr. Public Relations Specialist	Independent
Brittany Babycos, Sr. Institutional Researcher	Christy Butler, Executive Assistant
Robert Galin, Faculty Assembly President	

**AGENDA ITEM I & II** - Call to Order & Roll Call

Chair, Ralph Richards called the February 27, 2018 regular meeting of the UNM-Gallup Local Board to order at 1:02 PM with roll call. A quorum was present.

**AGENDA ITEM III** - Public Input

None

**AGENDA ITEM IV** - Introductions

Brittany Babycos, Sr. Institutional Researcher

**AGENDA ITEM V** - Vote to Approve Agenda

Motion was made by Gerald O'Hara to approve the February 27, 2018 UNM Gallup Local Board Agenda as presented. Motion was seconded by Priscilla Smith and approved by unanimous roll call vote at 1:05 PM.

**AGENDA ITEM VI** – Vote on Board Business

Gerald O'Hara made motion to approve the January 23, 2017 Board minutes as presented. Motion was seconded by Priscilla Smith. Minutes were approved by unanimous roll call vote at 1:07 PM.

**AGENDA ITEM VII** – New Business

- A. Chair's Report – Ralph Richards reported at the last meeting the Regents will attend their next meeting at UNMG. Correspondence from the Regents states the meeting will not take place in March on the UNMG campus. Ralph has heard many compliments from legislators and legislative committees regarding the Board attending the legislature as a unified group. He is happy with the GO Bond results but we have to wait for the Governor's signing of the Bill. The Chair will be appointing a new candidate for the vacant position on the Board at the next meeting.
- B. Chief Executive Officer's Report - James Malm
  - i. Legislative update
    - a. Budget - 2% new money added to the funding formula, with a 4% base reduction
    - b. Research & Public Service Projects – Nursing Expansion \$192,000; NEW PROJECT, Workforce Development programs \$200,000
    - c. Compensation – 2% compensation for all state employees
    - d. GO Bond - \$5 million for Career Center Technology Education
  - ii. The program prioritization process began on February 16 and will continue until March 9 to push historic, financial, enrollment and degree production data to all budget index area managers while pulling goal measure evidence and value to mission and efficiency narratives from them.
  - iii. Early Childhood and Family Center will be leased to CYFD on a monthly basis for training and certification for adult learners as caregivers.
  - iv. LFC meetings will be held on the UNMG campus in May.
  - v. Enrollment Management update discussed Ruffalo Noel Levitz plan. Studied the areas with the most need and priority identified admissions and recruitment. Looking at other resources and

information we need.

- C. FY18-19 Operation Budget Summary and Projections - Rick Goshorn presented the budget update and information to the Board. Discussion followed.
- D. FY19-21 Operating Agreement - Jerry Dominguez stated our current agreement sunsets this year. The Provost wants to continue this agreement by extending it for one more year without changes. The Board objected to this agreement without changes. They had further discussion. Dr. Dominguez will take the objection to the Provost.
- E. Search Committee Member Reports
  - 1. Dean of Instruction – Priscilla Smith reported the third candidate, Dr. Gouranga Banik, is scheduled for campus interview on Thursday, March 1. There will be two Open Forums held at 11:30 – 12:30 and 3:00 – 4:00 in SSTC 200. The committee will reconvene by March 6 to review interview results and forum evaluations. Thereafter, the Search Chair will provide a recommendation to Dr. Malm.
  - 2. Director of Business Operations – Gerald O’Hara reported the search committee will regroup next week to re-evaluate the applications received for the position. This is after meticulous protocols were followed regarding complete application packet submission instruction which can be reassessed. Since the For Best Consideration dates of 1/3/2018, there have only been four additional applications to the pool. Those will also be assessed along with the first group of applicants.

**AGENDA ITEM VIII** – Adjournment

Priscilla Smith made motion to adjourn, seconded by Gerald O’Hara and passed by unanimous roll call vote at 2:48 PM.

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Ralph Richards, Chair

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Priscilla Smith, Secretary

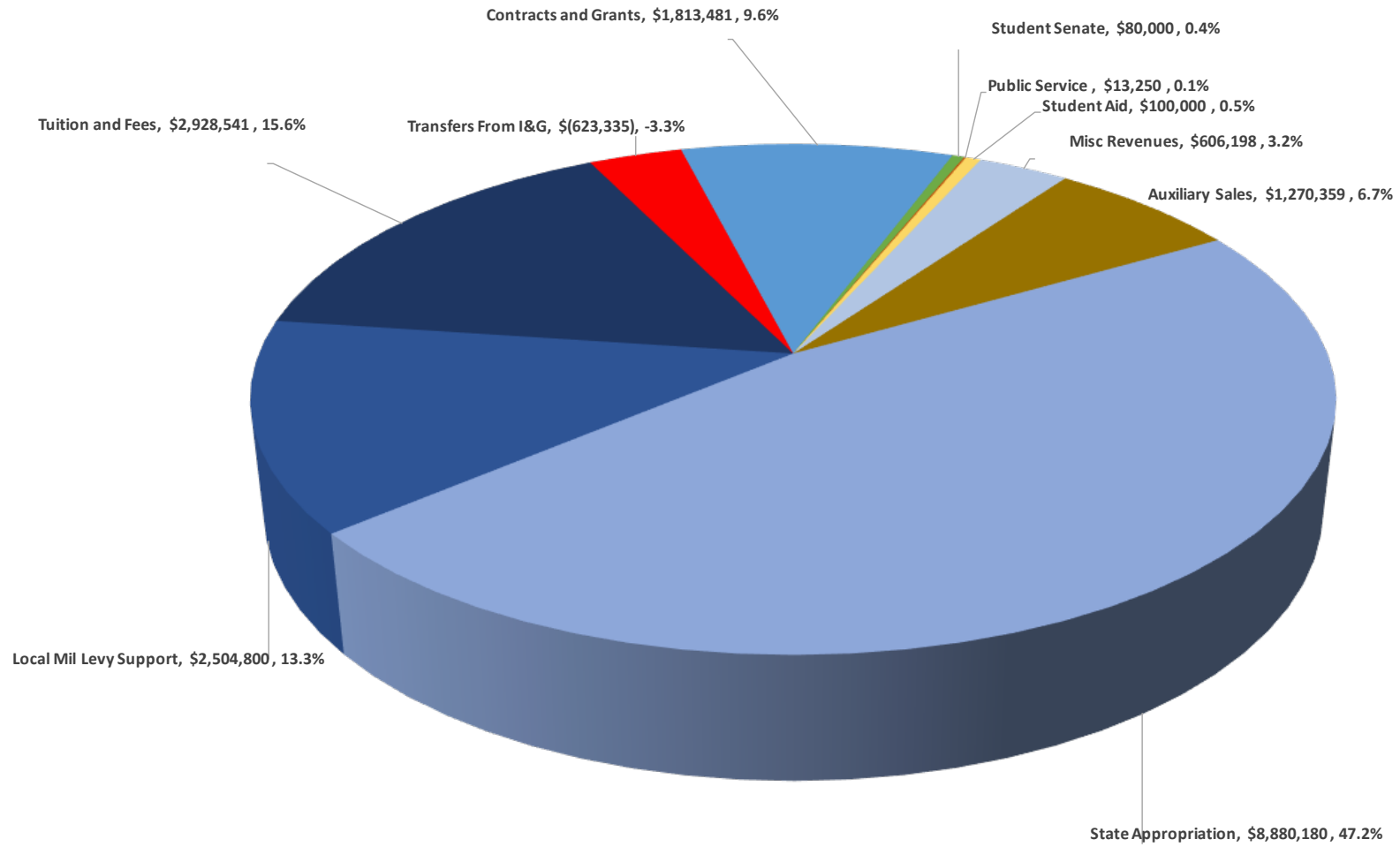
Christy Butler, Executive Assistant  
Board Recording Secretary



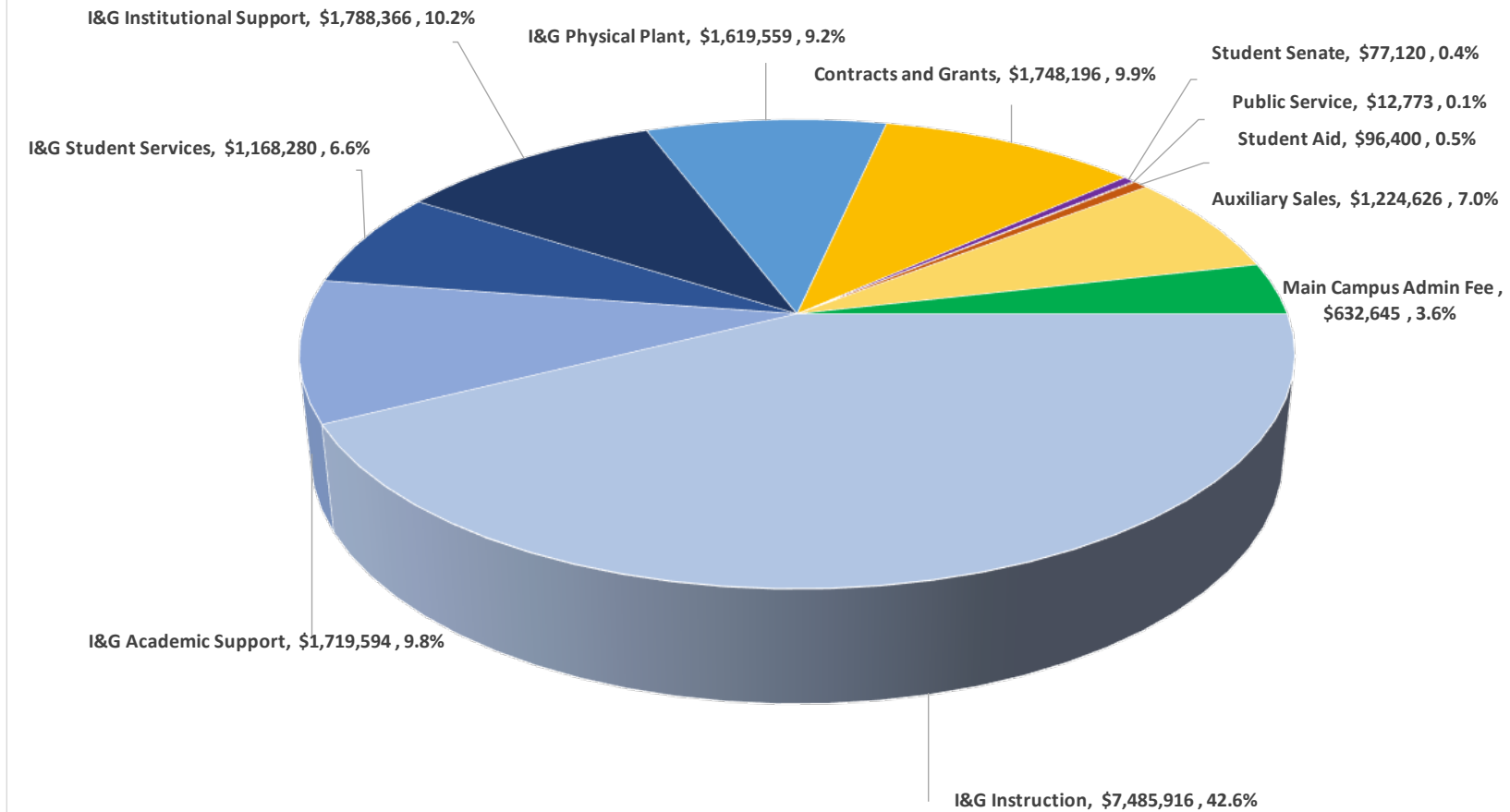
**Presentation To The UNM Board OF Regents**

**Fiscal Year 2018-2019 Operating Budget**

**Revenues \$17,573,474**



**Expenditures \$17,573,474**





**Summary of Budget Changes  
Fiscal Year 2018-2019**

**UNM Gallup is Requesting Approval of the Fiscal Year 2018-19 Budget**

**Instruction and General Budget of \$14,296,384**

**No tuition Increase For 2018-2019**

**State Appropriations Decreases By \$ 48,500.**

**New Trio Upward Bound Funding To Be Significant For The Campus - Student Support**

**Institutional Program Review Underway**

**Dual Enrollment Through New Partnership With GMCS To Be Significant For UNM Gallup**